



August 12, 2010

Fiscal court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Dale Vaughn and seconded by Danny Bell to approve the July 15, 2010 minutes. All voted in favor.

Visitors

John Osborne, CEO of Wayne County Hospital, addressed the court requesting approval for the hospital to use equity in their facility as collateral for a \$622,000.00 USDA loan. This loan is for 10 years with no interest to be used for high efficiency boilers and to upgrade the lighting in the hospital. Since the hospital is owned by the County and leased to Wayne County Hospital, Inc., it would require the approval of the Fiscal Court. Motion was made by Danny Bell and seconded by Richard Munsey to approve a resolution for this request. All voted in favor.

Paul Strong, of Monticello Loop Subdivision, addressed the court about widening and blacktopping the road in the subdivision. Judge Rankin stated that this road was one that they were looking at and they would be widening it soon and that it would definitely be considered for blacktopping.

Old Business

No bids were received for culverts.

Motion was made by Richard Munsey and seconded by Jeffrey Dishman to adopt 670 feet in length of Betsey Lane off of Hwy 1619 in District 4. All voted in favor.

New Business

Motion was made by Dale Vaughn and seconded by Richard Munsey to approve the bids for a recycling trailer from Kentucky Recycling Trailers and Pro-Tainer and to go with the lowest bid if all specifications are met. All voted in favor. (See attached copy)

The following items were advertised but no bids were received:

- 1 - Max Pack Baler Model MP606020-66-7
- 2- Tube Steel Trailer 6x4x14 with 4' wire mesh side
- 1 - Hand Pallet Truck
- 1 - 16 - 75c, 3HP Paper Shredder
- 1 - Tor-Rey 4X4 10,000 lb Floor Scale System



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Motion was made by Danny Bell and seconded Richard Munsey to approve a resolution urging Congress to support Lake Cumberland Economic Security Plan. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Richard Munsey to go into Executive Session.

Court was called back to order by Judge Rankin with no action being taken in Executive Session.

Department Reports

Jailer, Ray C. Upchurch gave the Detention Center Report. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

The Animal Control, Airport Board and Treasurers Monthly Reports were presented to court members. (See attached copies)

Magistrates Comments

District 1 – No comment

District 2 – No comment.

District 3 – Stated that the Steele Hollow Bridge was now complete and the Water Project in District 3 was now complete.

District 4 – No comment

Judge Rankin said that a grant had been received in the amount of \$18,000.00 for the park and it will to be used to put in a miniature put-put golf course and that the mowing at the Judicial Center had been done by inmates at the Detention Center but now it would be done by Tony Jones.

Road Work

District 1- None

District 2 – None

District 3 – None

District 4 – None

Committee Reports

Personnel – None

Building & Grounds – None

Fiscal Court
Orders



WAYNE COUNTY COURT

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Motion was made by Dale Vaughn and seconded by Richard Munsey to approve payment of bills. All voted in favor. (See attached copy)

Motion was made by Danny Bell and seconded by Dale Vaughn for meeting to adjourn.

A handwritten signature in cursive script, appearing to read 'G. Rankin', written over a horizontal line.

Judge Executive, Greg Rankin

A handwritten signature in cursive script, appearing to read 'Josephine Munsey', written over a horizontal line.

Fiscal Court Clerk